

RIMÔN

Q3 2023 | INTERNATIONAL NEWSLETTER

www.rimonlaw.com



Insights

FEATURED - Europe



EU Commission Retail Investment Package

July 13, 2023 · Bernd Geier

On May 24, 2023, the EU Commission published the hotly debated retail investment package. Private investors are to be increasingly encouraged to invest in the capital market. The proposal brings far-reaching changes in the area of MiFID II. The package proposes the prohibition of payments from the issuer in non-advisory business. Payments for orders will be partially prohibited. The regulation mainly affects fund sales and certificates...

[READ MORE](#)



EU Compliance Developments That Parent Companies Should Tackle in 2023

August 30, 2023 · Stephanie De Giovanni & Elia El Kouh

Foreign parent companies, including US mother companies, are increasingly subject to extraterritorial legislations and are likely to face new compliance challenges coming from the European Union in 2023. Similarly, US subsidiaries of French groups should beware of both the applicable US rules and French compliance framework that they are subject to...

[READ MORE](#)



ESG – In Times Of Crisis Should “G”overnance Be Replaced By “C”ompliance? Aufsichtsrate Be Aware!

July 31, 2023 · Michael Magotsch & Oliver Otto

Sustainability and ESG still remain THE topics these days. But is the focus on “Governance” enough in times of crisis? Are leaders rather better advised to concentrate on “Compliance”? And is self-governance perhaps the better compliance management?...

[READ MORE](#)



Foreign Investment Control in France – A Practical Guide for Investors; The World Financial Review

August 16, 2023 · Olivia Lê Horovitz

Foreign investment control is a system of prior authorization of certain investments strictly defined by law, implemented by the Ministry of the Economy. This mechanism has been in force in France since 1966...

[READ MORE](#)

Insights

FEATURED - US



Financier Worldwide Magazine: FCPA enforcement: primed to re-emerge under Biden?

June 20, 2023 · Daanish Hamid

Rimon Partner, Daanish Hamid, was recently interviewed by Financier Worldwide on recent enforcement and compliance trends involving the Foreign Corrupt Practice Act (FCPA)...

[READ MORE](#)



Navigating the Legal Landscape of AI and ChatGPT – AI Time Journal

July 19, 2023 · John Isaza, Esq., FAI

John provides valuable perspectives on the challenges and considerations related to AI technologies like ChatGPT, emphasizing the significance of data governance, ethical usage, and compliance with privacy laws...

[READ MORE](#)



U.S. Law Guide for U.S. Companies on ASX

August 7, 2023 · Andrew Reilly, David Mittelman, Ted Ghorra & Alberto Pacchioni

Rimon Partner, Andrew Reilly, explores the reasons why many U.S. companies choose to undertake an initial public offering (IPO) and list on the Australian Securities Exchange (ASX). Currently, over 20 U.S. incorporated companies and approximately 30 Australian incorporated companies with U.S. headquarters are listed on ASX...

[READ MORE](#)

FEATURED - Colombia



Ibarra Rimon Partner **Gabriel Ibarra Pardo** releases a weekly column in **Asuntos Legales** with opinion pieces on the current legal climate locally in Colombia and globally. Answering questions on legal hot topics.

[VIEW COLUMN](#)

Top News

US

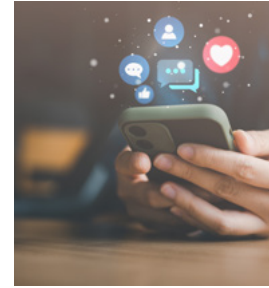


Ninth Circuit Decision an Appellate Victory for Nirvana in Dante's inferno Copyright Lawsuit

July 10, 2023 · Mark S. Lee

In a victory for our client Nirvana, a Ninth Circuit panel upheld a Los Angeles federal judge's decision to dismiss a copyright lawsuit claiming that the group had infringed a family member's artwork in imagery used in their merchandise...

[READ MORE](#)



Recent Rimon Partner Additions Japan Focused David E. Case and Armenian Admitted Attorney Hayk Mamajanyan Extensively Covered by the Press

July 21, 2023 · Hayk Mamajanyan & David E. Case

Rimon has recently added partners, David E. Case in Silicon Valley and Hayk Mamajanyan in Los Angeles. Their move to Rimon has been extensively covered by the press...

[READ MORE](#)



Law360: Earth Wind & Fire Cover Band Must Face Original's Suit In Fla.

August 22, 2023 · Mark S. Lee & David Greenbaum

A concert producer and a promoter must face a trademark infringement suit over their "Legacy Reunion of Earth, Wind & Fire Alumni" concerts after a Florida federal judge found Thursday there were enough ties to the Sunshine State to haul the two defendants into court there...

[READ MORE](#)



Rimon Expands International Arbitration Offerings with new Partner, Akin Alcitepe

September 7, 2023 · Akin Alcitepe

Rimon, an internationally recognized full-service law firm, is pleased to announce the addition of litigation and arbitration attorney, Akin Alcitepe. Akin is based out of Rimon's Washington D.C. office.

[READ MORE](#)

Awards & Recognition

- *Ibarra Rimon Ranked by Chambers & Partners Latin America for 2024*
- *18 Rimon Partners Ranked in 30th Edition of Best Lawyers*
- *Rimon PC and Partners Rodrigo Castillo Cottin and Ana Lopez Murillo Ranked by Chambers and Partners Latin America in 2023*
- *Rimon Partner Lisa-Marie Monsanto Appointed as a Member of EXIM Board of Advisors*

Best Lawyers®

EXIM
EXPORT-IMPORT BANK
OF THE UNITED STATES

Chambers
AND PARTNERS

Recent Work



Arena Investors, Australian Oilseeds Holdings Limited and EDOC Acquisition Corp. Announce an Investment of up to \$7 Million and Plans for a \$50 Million ELOC

Debbie Klis

Arena Investors, LP, a \$3.5 billion institutional asset manager, announced today that it has entered into agreement to make a convertible debenture and warrant PIPE investment (the “PIPE”) of up to \$7 million in connection with the previously announced business combination with Rimon client Australian Oilseeds...

[READ MORE](#)



New Quantum Holdings Announces Plans to Become Public in the USA

Debbie A. Klis · Victoria Yang · Carl Sherer · Ivan Komaritsky · Craig Tanner Robert Cocchia · David Devernoe · Roy W. Gillig · John Isaza, Esq., Amy Baker · Anne Mitzelfelt

Rimon PC client, Canna-Global Acquisition Corp (“Canna-Global”) (NASDAQ:CNGL), a special purpose acquisition company, announced the signing of a definitive Bid Implementation and Business Acquisition Agreement with Sydney-based New Quantum Holdings Pty Ltd. (“New Quantum”)...

[READ MORE](#)



EU and US Data Privacy Compliance

Stephanie De Giovanni · John Isaza

Stephanie De Giovanni (Rimon France) and John Isaza (Rimon US) have jointly advised a French group having its mother company in the USA on the necessary procedures to be put in place for the transfer of personal data from France to the USA.



US and EU Export Control Regulations

Daanish Hamid · Stephanie De Giovanni

Daanish Hamid (Rimon US) and Stéphanie De Giovanni (Rimon France) advised a US technology company with EU subsidiaries regarding US and EU export control regulations and notably, the classification of their application in relation to the Export Administration Regulations (EAR) requirements.

Practice Group Spotlight - ESG

Rimon's environmental, social and governance (ESG) attorneys partner with clients to develop and implement custom ESG policies and strategies that are tailored to each client's unique circumstances, balancing investment, operational and risk management goals. In a world where non-financial factors are impacting the bottom line of companies, it has become increasingly important that organizations are conscious of their environmental and social impact. Our attorneys develop custom ESG solutions which co-exist with the business, financial and ethical objectives of the client. We have deep knowledge of local ESG requirements, including the European Green Deal. We have experienced ESG attorneys located in financial centers around the world, including France, Germany, Colombia and the United States.

For advice on ESG, please contact us.



Stephanie De Giovanni

Partner

Paris, France

[Read more about Stephanie](#)



Benjamin Douglas

Partner

San Francisco, CA

[Read more about Benjamin](#)



Bernd Geier

Partner

Frankfurt, Germany

[Read more about Bernd](#)



Lisa-Marie Monsanto

Partner

Washington, D.C.

[Read more about Lisa-Marie](#)



Olivia Lê Horovitz

Partner

Paris, France

[Read more about Olivia](#)



Natalia Martinez

Partner

Bogotá, Colombia

[Read more about Natalia](#)



Daanish Hamid

Partner

Washington, D.C.

[Read more about Daanish](#)



Debbie Klis

Partner

Washington, D.C.

[Read more about Debbie](#)

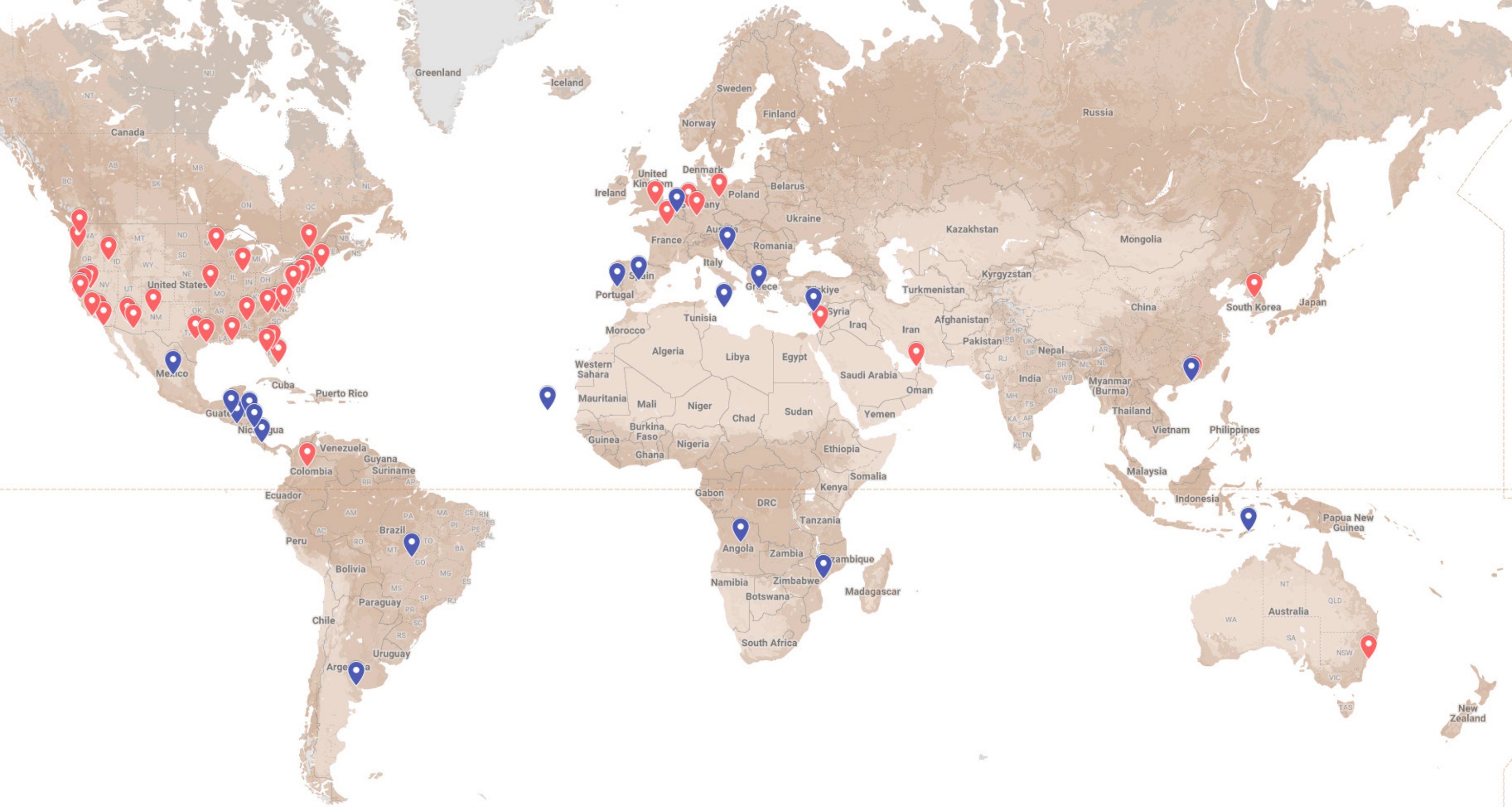


John Murphy

Partner

Miami, FL

[Read more about John](#)



RIMÔN

THE RIMON WAY

We believe that the future of the law belongs to decentralized and agile firms. Over the last decade, we have pioneered a new type of law firm that combines the key strengths of the traditional model with the flexibility of the digital age, offering both improved delivery of client services and attorney job satisfaction.

Innovation is one of the defining principles of Rimon. The firm was founded on challenging industry standards. Embracing new technologies clients come always first. Rimon's Partners were meticulously drawn from the top ranks of premier law firms, international corporations, and academia. Their experience and education ensure our clients receive consistently excellent and comprehensive counsel.

Rimon takes an innovative approach to legal practice and has a transparent economic model to facilitate effective collaboration across practice groups. Rimon's unique model empowers its attorneys to freely utilize cloud-based technology and set individualized economic value propositions with their clients.

Rimon has been a leader in flexible, digital working since its inception in 2008. As a full-service firm with over 45 locations globally, we are pleased to offer our clients the highest quality of legal services with the flexibility of the Rimon way of practicing law.

HAPPIER ATTORNEYS AND BETTER SERVED CLIENTS - THAT IS THE RIMON WAY

www.rimonlaw.com

